



PUBLIC MEETING NOTICE

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PIA

Committee Chair
Michael P. Victorino

Committee Vice-Chair
Don Couch

Voting Members:
Gladys C. Baisa
Robert Carroll
Elle Cochran
Stacy Crivello
Don S. Guzman
Riki Hokama
Mike White

Thursday, September 22, 2016
12:00 p.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

RECEIVED
2016 SEP 16 PM 3:55
OFFICE OF THE
COUNTY CLERK

A G E N D A

HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) (2017 HSAC LEGISLATIVE PACKAGE) (PIA-3(2))

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 15-157, from Presiding Officer Pro Tempore Michael P. Victorino, relating to matters pertaining to the Hawaii State Association of Counties.
2. Correspondence dated August 29, 2016, from Committee Chair Michael P. Victorino, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL TO ALLOW CERTAIN GOVERNMENT RECORDS TO BE SHARED AMONG COUNCILMEMBERS WHERE NO COMMITMENT RELATING TO A VOTE ON THE MATTER IS MADE OR SOUGHT." The purpose of the proposed resolution is to approve for inclusion in the 2017 HSAC Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO GOVERNMENT RECORDS." The purpose of the proposed State bill is to allow certain government records to be shared among councilmembers where no commitment to vote on the matter is made or sought.
3. Correspondence dated August 30, 2016, from Councilmember Elle Cochran, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL TO INCLUDE AUTOMATIC VOTER REGISTRATION FOR APPLICANTS FOR DRIVER'S LICENSES AND STATE IDENTIFICATION CARDS." The purpose of the proposed resolution is to approve for inclusion in the 2017 HSAC Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO VOTING." The purpose of the proposed State bill is to include automatic voter registration for applicants for driver's licenses and State identification cards.

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4. Correspondence dated September 15, 2016, from Committee Chair Michael P. Victorino, transmitting a revised proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL RELATING TO IMPORTANT AGRICULTURAL LANDS." The purpose of the revised proposed resolution is to approve for inclusion in the 2017 HSAC Legislative Package a proposed State bill, attached to the revised proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO IMPORTANT AGRICULTURAL LANDS." The purpose of the proposed State bill is to allocate a total of \$250,000 to the counties for each of the next two fiscal years for the identification and mapping of important agricultural lands pursuant to Section 205-47, Hawaii Revised Statutes.
5. Correspondence dated September 15, 2016, from Committee Chair Michael P. Victorino, transmitting a revised proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL TO ALLOW COUNTIES TO PETITION THE STATE LAND USE COMMISSION FOR REGIONAL DISTRICT BOUNDARY AMENDMENTS AFTER ADOPTION OF GENERAL PLAN UPDATES." The purpose of the revised proposed resolution is to approve for inclusion in the 2017 HSAC Legislative Package a proposed State bill, attached to the revised proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO LAND USE." The purpose of the proposed State bill is to allow the counties to engage in comprehensive, regional reclassification of land after the adoption of updates to the counties' general plans.
6. Correspondence dated September 16, 2016, from Council Chair Mike White, transmitting a revised proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL TO ALLOW A REPRESENTATIVE OF EACH COUNTY COUNCIL TO PARTICIPATE AS A NON-VOTING MEMBER IN RELEVANT BARGAINING UNIT NEGOTIATIONS AND TO CHANGE THE ALLOCATION OF VOTES FOR BARGAINING UNITS 11 AND 12." The purpose of the revised proposed resolution is to approve for inclusion in the 2017 HSAC Legislative Package a proposed State bill, attached to the revised proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO COLLECTIVE BARGAINING." The purpose of the proposed State bill is to amend Section 89-6(2), Hawaii Revised Statutes, to provide the counties with a greater proportion of votes for collective bargaining units 11 and 12 for firefighters and police officers, respectively.
7. Correspondence dated September 16, 2016, from Committee Chair Michael P. Victorino, transmitting a revised proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL TO ALLOW A REPRESENTATIVE OF EACH COUNTY COUNCIL TO PARTICIPATE AS A NON-VOTING MEMBER IN BARGAINING UNIT NEGOTIATIONS AND TO RECEIVE UPDATES FROM THE ADMINISTRATION ON BARGAINING UNIT NEGOTIATIONS." The purpose of the revised proposed resolution is to approve for inclusion in the 2017 HSAC Legislative Package a proposed State bill, attached to the revised proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO COLLECTIVE BARGAINING." The purpose of the proposed bill is to allow a representative of each County Council to be present as a non-voting participant in negotiations with relevant bargaining units and to receive updates from the administration on those negotiations.

STATUS:

The Committee may consider whether to recommend adoption of the revised proposed resolutions, with or without further revisions, and proposed resolutions, with or without revisions. The Committee may also consider other related action.

MAUI COUNTY LEGISLATIVE PACKAGE (2017 MAUI COUNTY LEGISLATIVE PACKAGE)
(PIA-4(2))**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication 15-158, from Presiding Officer Pro Tempore Michael P. Victorino, relating to matters pertaining to the Maui County Legislative Package.
2. Correspondence dated August 30, 2016, from Councilmember Elle Cochran, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL PROHIBITING SMOKING IN MOTOR VEHICLES OCCUPIED BY MINORS UNDER THE AGE OF THIRTEEN." The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO SMOKING." The purpose of the proposed State bill is to prohibit smoking in motor vehicles occupied by minors under the age of thirteen years.
3. Correspondence dated August 30, 2016, from Councilmember Elle Cochran, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO INCREASE THE MINIMUM WAGE TO \$15.00 PER HOUR IN 2019." The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO THE MINIMUM WAGE." The purpose of the proposed State bill is to raise the State minimum wage to \$15.00 per hour beginning January 1, 2019.
4. Correspondence dated August 30, 2016, from Councilmember Elle Cochran, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO INCLUDE AUTOMATIC VOTER REGISTRATION FOR APPLICANTS FOR DRIVER'S LICENSES AND STATE IDENTIFICATION CARDS." The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO VOTING." The purpose of the proposed State bill is to include automatic voter registration for applicants for driver's licenses and State identification cards.
5. Correspondence dated August 30, 2016, from Councilmember Elle Cochran, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO ALLOW PERSONS WITH DISABILITIES TO INDICATE ON THEIR IDENTIFICATION CARDS THEIR DISABILITY." The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO IDENTIFICATION CARDS FOR PERSONS WITH DISABILITIES." The purpose of the proposed State bill is to allow persons with disabilities to indicate on their identification cards their disability.
6. Correspondence dated August 30, 2016, from Committee Chair Michael P. Victorino, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO ALLOW CERTAIN GOVERNMENT RECORDS TO BE SHARED AMONG COUNCILMEMBERS WHERE NO COMMITMENT RELATING TO A VOTE ON THE MATTER IS MADE OR SOUGHT." The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO GOVERNMENT RECORDS." The purpose of the proposed State bill is to allow certain government

records to be shared among councilmembers where no commitment to vote on the matter is made or sought.

7. Correspondence dated September 15, 2016, from Committee Chair Michael P. Victorino, transmitting a revised proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL RELATING TO TRANSIENT ACCOMMODATIONS TAX." The purpose of the revised proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the revised proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO TRANSIENT ACCOMMODATIONS." The purpose of the proposed bill is to change the allocation of the TAT.
8. Correspondence dated September 15, 2016, from Committee Chair Michael P. Victorino, transmitting a revised proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO ENABLE COUNCILMEMBERS TO FREELY ATTEND COMMUNITY MEETINGS." The purpose of the revised proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the revised proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO COMMUNITY MEETINGS." The purpose of the proposed State bill is to amend the State Sunshine Law (Part I, Chapter 92, Hawaii Revised Statutes), notwithstanding Section 92-3.1(b) of the Chapter, to allow members of a County Council to attend meetings as described in Subsection (e) without a limitation on number of participants, and to specify that community meetings be open to the public.
9. Correspondence dated September 15, 2016, from Committee Chair Michael P. Victorino, transmitting a revised proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL RELATING TO IMPORTANT AGRICULTURAL LANDS." The purpose of the revised proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the revised proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO IMPORTANT AGRICULTURAL LANDS." The purpose of the proposed State bill is to allocate a total of \$250,000 to the counties for each of the next two fiscal years for the identification and mapping of important agricultural lands pursuant to Section 205-47, Hawaii Revised Statutes.
10. Correspondence dated September 15, 2016, from Committee Chair Michael P. Victorino, transmitting a revised proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO ALLOW COUNTIES TO PETITION THE STATE LAND USE COMMISSION FOR REGIONAL DISTRICT BOUNDARY AMENDMENTS AFTER ADOPTION OF GENERAL PLAN UPDATES." The purpose of the revised proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the revised proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO LAND USE." The purpose of the proposed State bill is to allow the counties to engage in comprehensive, regional reclassification of land after the adoption of updates to the counties' general plans.
11. Correspondence dated September 16, 2016, from Councilmember Robert Carroll, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO EXTEND THE TIME FOR THE COUNTY COUNCILS TO DECIDE ON AN AFFORDABLE HOUSING PROJECT, PURSUANT TO SECTION 201H-38, HAWAII REVISED STATUTES." The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO AFFORDABLE HOUSING." The purpose of the proposed State bill is to increase by fifteen days the

time within which the county councils must approve, approve with modification, or disapprove a proposed project pursuant to Section 201H-38, Hawaii Revised Statutes.

12. Correspondence dated September 16, 2016, from Councilmember Elle Cochran, transmitting a revised proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO INCREASE REVENUE FOR EACH COUNTY'S AFFORDABLE HOUSING FUND THROUGH A ONE PERCENT CONVEYANCE TAX." The purpose of the revised proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the revised proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO THE CONVEYANCE TAX." The purpose of the proposed State bill is to increase revenue for the counties' affordable housing funds through a one percent conveyance tax on the sale of residential properties over \$1,000,000 for the next five years and to specify how those funds will be used.
13. Correspondence dated September 16, 2016, from Council Chair Mike White, transmitting a revised proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO ALLOW A REPRESENTATIVE OF EACH COUNTY COUNCIL TO PARTICIPATE AS A NON-VOTING MEMBER IN RELEVANT BARGAINING UNIT NEGOTIATIONS AND TO CHANGE THE ALLOCATION OF VOTES FOR BARGAINING UNITS 11 AND 12." The purpose of the revised proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO COLLECTIVE BARGAINING." The purpose of the proposed State bill is to amend Section 89-6(2), Hawaii Revised Statutes, to provide the counties with a greater proportion of votes for collective bargaining units 11 and 12 for firefighters and police officers, respectively.
14. Correspondence dated September 16, 2016, from Committee Chair Michael P. Victorino, transmitting a revised proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO ALLOW A REPRESENTATIVE OF EACH COUNTY COUNCIL TO PARTICIPATE AS A NON-VOTING MEMBER IN BARGAINING UNIT NEGOTIATIONS AND TO RECEIVE UPDATES FROM THE ADMINISTRATION ON BARGAINING UNIT NEGOTIATIONS." The purpose of the revised proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the revised proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO COLLECTIVE BARGAINING." The purpose of the proposed bill is to allow a representative of each County Council to be present as a non-voting participant in negotiations with relevant bargaining units and to receive updates from the administration on those negotiations.

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolutions, with or without further revisions, and proposed resolutions, with or without revisions. The Committee may also consider other related action.

REMOTE TESTIMONY SITES

Hana

Council District Office
 Hana Community Center
 5091 Uakea Road
 Hana, Hawaii

Lanai

Council District Office
 Lanai Community Center
 8th Street
 Lanai City, Hawaii

Molokai

Council District Office
 100 Ainoa Street
 Kaunakakai, Hawaii

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| <p>CONTACT INFORMATION</p> | <p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/PIA</p> | <p>(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</p> <p>Committee Staff: Kimberley Willenbrink and Tammy Frias</p> |
| <p>TESTIMONY</p> | <p>For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.</p> <p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p> | |
| <p>DISABILITY ACCESS</p> | <p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p> | |
| <p>LIVE CABLECAST</p> | <p>Available on Akaku: Maui Community Media, Channel 53.</p> | |

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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